## AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 59

## Elexon, 350 Euston Road, London, 18 February 2010 Immediately following the Modification Panel Meeting (all papers are available from <u>www.gasgovernance.co.uk</u>)

- 59.1 Note of any alternates attending meeting.
- 59.2 Record of apologies for absence.
- 59.3 Record invitees to meeting.

## 59.4 Matters for UNC Committee's Attention

Meetings		
<u>Name</u>	<u>Held</u>	<u>Planned</u>
Demand Estimation Sub-Committee	05 February 2010	04 June 2010
Energy Balancing Credit Committee	22 January 2010	19 February 2010
Offtake Committee	None	None
RbD Audit Sub-Committee	28 January 2010	None
Standards of Service Sub-Committee	28 January 2010	None
UK Link Committee	11 February 2010	11 March 2010
Documentation for the above meetings is available on <u>www.gasgovernance.co.uk</u>		

- a) The RbD Audit Sub Committee has recommended not to conduct an audit for 2011.
- b) Scope of the Standards of Service Sub-committee

## 59.5 Matters of Implementation

- 59.6 Any Other Business
- 59.7 Conclude Meeting